

MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, August 22, 2011, 3:30 pm
301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003
Board of Supervisors Conference Room

Legal Advice-A.R.S. §38-431.03.(A)(3).

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call Mr. Cassano

Call to the Public

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board Mr. Cassano

Discussion/Action Items

1. Approval of the April 25, 2011 Board of Health Minutes Mr. Cassano
2. Fee Waivers) Ms. Taylor
(see separate document titled Fee Waiver Apps_04-25-11)
3. Clarity of Authority of Executive Committee Mr. Cassano

Discussion Items

1. Public Health Report Dr. England
 - I. Human Resources
 - II. Communication
 - III. Infrastructure
 - IV. Strategic Planning
 - V. Programs
 - a. Disease Control
 - b. Clinical Services
 - c. Community Health Services
 - VI. Disease Update
 - VII. Future Topics

Announcements and Current Events President/Board Members

Adjournment: Next Meeting—October 24, 2011 Mr. Cassano